

Shining Mountains Owners Association  
Board of Directors Meeting  
January 13<sup>th</sup>, 2026  
AGENDA

Call to Order:

Approval of 12/09/25 Minutes:

Approval of 12/31/25 Financials:

**TABLED ITEMS FROM PRIOR MEETINGS:**

- Private Road Sign (BLM/SMOA border) May 2026
- Mailboxes FY 26/27
- Upper Lakes trail maintenance/development
- Reflective culvert posts
- Policy & Procedures
- Picnic Tables common areas

**Unfinished Business**

- Cold Springs Pond – no discussion
- Correspondence Tracker – no discussion
- Finalization of Rules and Regulations

**Common Areas/Lakes**

**Roads/Easements**

**Construction Permits**

**New Business – Correspondence**

- Finalization of items to order for election mailing

**Open Discussion Items** (*Public discussion and/or comments on items not listed on the Agenda but within the Board's jurisdiction*)

Next Meeting: February 10<sup>th</sup>, 2026

Meeting adjourned: